



California Board of Accountancy
2450 Venture Oaks Way, Suite 300
Sacramento, CA 95833

phone: (916) 263-3680 *fax:* (916) 263-3675 *web:* www.cba.ca.gov



CBA MISSION: To protect consumers by ensuring only qualified licensees practice public accountancy in accordance with established professional standards

CALIFORNIA BOARD OF ACCOUNTANCY QUALIFICATIONS COMMITTEE

MEETING NOTICE & AGENDA

**Wednesday, January 23, 2019
10:00 a.m. – 4:00 p.m.**

**Wyndham Irvine-Orange County Airport
Catalina 1 Conference Room
17941 Von Karman Avenue
Irvine, CA 92614
Telephone: (949) 863-1999
Fax: (949) 471-1260**

Important Notice to the Public

All times indicated, other than those identified as “time certain,” are approximate and subject to change. Action may be taken on any item on the agenda. Agenda items may be discussed and action taken out of order at the discretion of the committee Chair. Identified presenters are subject to change. The meeting may be cancelled without notice. For verification of the meeting, call (916) 263-3680 or access the California Board of Accountancy website at www.cba.ca.gov.

Call to Order, Roll Call, Establishment of Quorum, and Opening Remarks
(**Kimberly Sugiyama, CPA, Chair**).

- I. Chairperson’s Report (**Kimberly Sugiyama**)
 - A. Approval of the October 24, 2018, Qualifications Committee Meeting Minutes.
- II. Report of the California Board of Accountancy Liaison (**Karriann Farrell Hinds, Esq.**)
 - A. Report on the November 15, 2018 and January 17, 2019 California Board of Accountancy Meetings.
- III. Report on Activities for the Initial Licensing Unit (**Suzanne Gracia, Licensing Manager**).
- IV. Public Comment for Items Not on the Agenda.*

Break.

- V. Conduct Closed Hearings [The QC will meet in closed session as authorized by Government Code sections 11126(c)(2) and (f)(3), and Business and Professions Code section 5023 to conduct closed hearings to interview individual applicants for CPA licensure.]

Return to Open Session.

Adjournment.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the California Board of Accountancy are open to the public.

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Qualifications Committee prior to the Qualifications Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Qualifications Committee, but the committee Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Qualifications Committee to discuss items not on the agenda; however, the Qualifications Committee can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Ashley Delle at (916) 561-1756, or by email at Ashley.Delle@cba.ca.gov or send a written request to the California Board of Accountancy Office at 2450 Venture Oaks Way, Suite 300, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

For further information regarding this meeting, please contact:

Ashley Delle, Licensing Coordinator
(916) 561-1756 or Ashley.Delle@cba.ca.gov